

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

696 SOUTH TIPPECANOE AVE., SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 723-1500

COMMUNITY ACTION BOARD MEETING

DATE AND TIME:

Tuesday, May 15, 2007

4:30 p.m.

MEETING PLACE:

Community Action Partnership

696 S. Tippecanoe Avenue

San Bernardino, CA 92415-0610

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF APRIL 17, 2007 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Planning and Evaluation Committee**
 1. *Approve Amendment No.1 to Low-Income Home Energy Assistance Program (LIHEAP) Contract No. 07B-5434 in the amount of \$2,391,351 reflecting a decrease of \$12,169 for the period of January 1, 2007 through December 31, 2007.*
11. **DEFERRED ITEMS**
12. **COMMITTEE REPORTS**

COMMUNITY ACTION PARTNERSHIP AGENDA

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- A. Executive Committee
- B. Planning and Evaluation Committee
- C. Board Development Committee
- D. Finance Committee
- E. Advisory Committee

13. CORRESPONDENCE

- A. Proclamation by the Governor Proclaiming May 2007 as Community Action Month
- B. Letter from Senator Bob Dutton dated April 17, 2007

14. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. 'Forum takes up obstacles, strategies in war on poverty' – The Press Enterprise, May 11, 2007
- B. 'Symposium on Poverty Set for May 10 in S.B.' – Precinct Reporter, May 3, 2007
- C. 'College plans dialogue on poverty' – The Sun, May 3, 2007
- D. 'Speaking out on poverty' – Desert Dispatch, April 24, 2007
- E. 'Voice your concerns about poverty' – Desert Dispatch, April 19, 2007
- F. 'The Campaign Against Poverty: Ethical Foundation and Framework' – Precinct Reporter, April 19, 2007
- G. 'Homeless data begin to roll in' – The Press Enterprise, April 19, 2007

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT